

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
BOARD OF CONTROL MEETING
CESA #9 OFFICE - 304 KAPHAEM ROAD - TOMAHAWK, WISCONSIN
WEDNESDAY, FEBRUARY 7, 2018.
Meeting begins at 6:30 p.m.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda
The board has been furnished with background material on each item or has discussed it at a previous meeting. These will be acted upon with one vote without discussion. If a board member wants to discuss any item, it will be pulled out of the consent agenda and will be voted on separately.
 - A. Approval of Agenda
 - B. Approval of January 3, 2018 Meeting Minutes
 - C. Approval of New Employee Contract
- VI. Opportunity for Public Comment
- VII. Financial Report and Presentation of Claims
 - A. Approval of January 2018 Financials
- VIII. Old Business
 - A. Authorization of Wisconsin Resource Center for Charter Schools at CESA 9
- IX. New Business
 - A. Approval of 2016-17 Agency Audit Report
- X. Administrator's Report
 - A. Shout Out
 - B. Agency Administrator Evaluation Process
 - C. Wisconsin Schools Digital Library Consortium
 - D. Shared Service Contracts and District Value Add Sheets
 - E. CESA Board of Control Appreciation Breakfast
 - F. CESA 9 Job Fair
 - G. Board Updates
 - H. Other
- X. Board Development- "CESA-OPOLY"
- XI. Adjourn